



Council Meeting

AGENDA

Tuesday, April 18, 2023
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Meeting Minutes from March 16, 2023 Council Meeting

UNFINISHED BUSINESS

1. Garage at 4922-48th Street

NEW BUSINESS

1. Bylaw – Special Tax for Recreation Utilities
2. 2023 Town of Killam Final Budget
3. Subdivision & Development Appeal Board & Assessment Review Board Member Appointment

CORRESPONDENCE:

1. Alberta Public Safety & Emergency Services – Update on the Policing Funding Model Requisition and request for payment of the Town of Killam portion (\$33,453)
2. WCB Alberta – Request to commemorate April 28 as the Community Day of Mourning for all those who lost lives while at work.
3. Chelsea Eshpeter – Request for a donation to their fundraiser with the proceeds going to STARS.
4. FCM – response to the Housing Accelerator Fund announcement
5. Alberta Public Works Association - Request to proclaim May 21-27, 2023 as National Public Works Week.
6. Safety Codes Council – 2022 Annual Internal Audit has been submitted and approved.
7. Canadian History Ehx – Invitation to participate in his podcasts for small communities across Canada.

8. Parkland Regional Library – Board Talk and Meeting Minutes from the February 23, 2023 meeting.
9. Town of Barrhead – Letter encouraging government to exempt newspaper from the revised EPR (Extended Producer Responsibility) Program
10. Alberta Municipal Affairs – Notification that the Joint Use and Planning agreements (JUPAs) between municipalities and school boards are now not required until June 10, 2025.
11. Parkland Regional Library 2022 Annual Report
12. FCM – Response to update from the Government of Canada on the issue of retroactive RCMP costs.
13. FCM – Analysis of the Federal Budget 2023.
14. BRAED – New and Upcoming events in our Region.
15. Elizabeth Walker – A second response to the Community Hall regarding the decision not to refund money for hall cancellation.
16. Regional Economic Development Services – Project Copper, Update and Upcoming debrief session.
17. Town of Tofield – Letter encouraging government to exempt newspaper from the revised EPR (Extended Producer Responsibility) Program

COUNCIL COMMITTEE REPORTS:

1. **Mayor Kellert**
 - a) Killam Chamber of Commerce
2. **Clr. Kryz**
 - a) Flagstaff Regional Emergency Services Society (FRESS)
3. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management
4. **Clr. McDermott**
 - a) Flagstaff Regional Housing Group

COMMITTEE REPORTS:

1. Action Items

2. CAO Report
3. Public Works Report
4. Finances
 - a) **Town of Killam** (March 2023)
 - b) **Recreation Board** (March 2023)
 - c) **Boards**
 - i) Killam Public Library (March 2023)
 - ii) Sedgewick Killam Natural Gas (March 2023)

ADJOURNMENT: